



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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Sean L. Spear
Executive Director

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Edmund G. Brown Jr.
Governor

John Chiang
State Controller

A G E N D A
Tuesday, April 26, 2011

11:00 a.m.
or upon adjournment of the CAEATFA meeting

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the March 16, 2011 Meeting (Action Item)
3. Executive Director’s Report (Informational Item) – Sean Spear
4. Consideration and Approval of an Issuance Date Extension for the El Centro Family Apartments (10-022) and The Heritage Oak Senior Apartments (11-010) - Qualified Residential Rental Project Program (Action Item) – Crystal Alvarez
5. Consideration of a Request to Remove the Senior Restriction from Resolution 08-101 for Drake Manor Apartments (08-109) - Qualified Residential Rental Project Program (Action Item) – Crystal Alvarez
6. Consideration and Approval of an Award Revision for Various Qualified Residential Rental Project Resolutions:

| | | |
|---------------|--|---------------------|
| 10-067 | 636 El Camino Phase II Apts. (resolution 10-78) | \$10,636,445 |
| 11-015 | Acacia Lane Senior Apts. (resolution 11-13) | \$7,765,000 |
| 10-061 | Rodeo Drive Meadows Apts. (resolution 10-76) | \$6,900,000 |

(Action Item) – Richard Fischer
7. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Qualified Residential Rental Projects and Awards of Allocation:

| | | | |
|---------------------|-------------------------------------|-------------------------------------|---------------------|
| (7.1) 11-078 | City of Yucaipa | Yucaipa Senior Terrace Apts. | \$6,500,000 |
| (7.2) 11-079 | City/County of San Francisco | Hunters View Apts. | \$41,000,000 |

(Action Item) – Richard Fischer

 - a. Consideration of appeals*

- b. Consideration of applications – See Exhibit A for a list of Applications**
- 8. Consideration of a Request for Waiver of Forfeited Performance Deposit for the Sonoma Farms to Fuel Project (ARRA-064) – Qualified Energy Conservation Bond Program (Action Item) – Richard Fischer
- 9. Public Comment (Action Item)
- 10. Adjournment

*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:
Sean L. Spear, Executive Director
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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